

Compliant Case No. 04-540066 EXHIBIT O



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Compliant Corporation
Attn: Steven Lindseth, CEO
4670 Richmond Road, Suite 300
Warrensville Hts., OH 44128

September 26, 2005

Subject: History of Account
Matter: COMPLIENT CORPORATION V. CPR PROMPT, ET AL.

(25794.04223)
0101

<u>Date:</u>	<u>Inv. #</u>	<u>Amount:</u>	<u>Payments:</u>	<u>Inv. Balance:</u>
3/20/2001	40128	\$10,601.30		\$10,601.30
4/17/2001	40820	\$2,721.70		\$13,323.00
5/22/2001	42009	\$1,768.00		\$15,091.00
6/27/2001	43123	\$3,760.10		\$18,851.10
7/3/2001	40128		\$10,601.30	\$8,249.80
7/27/2001	40820		\$2,721.70	\$5,528.10
7/31/2001	44244	\$2,370.90		\$7,899.00
7/31/2001	44321	\$4,181.70		\$12,080.70
9/10/2001	42009		\$1,768.00	\$10,312.70
9/24/2001	43123		\$3,760.10	\$6,552.60
10/5/2001	46415	\$593.20		\$7,145.80
10/31/2001	47432	\$2,956.32		\$10,102.12
11/16/2001	44244		\$2,370.90	\$7,731.22
11/16/2001	44321		\$4,181.70	\$3,549.52
12/18/2001	48862	\$256.00		\$3,805.52
1/18/2002	50422	\$78.80		\$3,884.32
3/4/2002	46415		\$593.20	\$3,291.12
3/25/2002	47432		\$2,956.32	\$334.80
4/10/2002	52834	\$99.00		\$433.80
5/13/2002	48862		\$256.00	\$177.80
5/20/2002	50422		\$78.80	\$99.00
5/22/2002	54201	\$105.00		\$204.00
6/30/2002	55519	\$172.50		\$376.50

Calfee, Halter & Griswold LLP

<u>Date:</u>	<u>Inv. #</u>	<u>Amount:</u>	<u>Payments:</u>	<u>Inv. Balance:</u>
8/9/2002	52834		\$99.00	\$277.50
9/19/2002	54201		\$105.00	\$172.50
10/28/2002	55519		\$172.50	\$0.00
Total		<u>\$29,664.52</u>	<u>\$29,664.52</u>	
TOTAL HOURS BILLED:				127.12
TOTAL AMOUNT DUE:				<u><u>\$0.00</u></u>

- Summary

- List
- Client/Client Address
- General Address
- Billing
- Matter Balances
- Budget
- Statistics

Matter Number: 25794.04223
 Matter Name: 25794.04223
 Client Number: 25794
 Client Name: COMPLIANT CORPORATION

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☐ List Related Matters

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	Accounts Receivable	Unbilled Fees/Costs
0-60	0.00	0.00
61-90	0.00	0.00
91-180	0.00	0.00
181+	0.00	0.00
Total:	0.00	0.00

	Billed To Date	Unbilled
Fees:	29,664.52	0.00
Costs:	0.00	0.00
Other:	0.00	

Last	Date	Amount
Bill:	06/30/2002	172.50
Payment:	10/28/2002	172.50
Time Entry:	05/29/2002	

CL Closed

Date Opened:

01/30/2001

Date Closed:

07/02/2004

Unallocated Payments:

0.00

Interim Bills:

0.00

Non Billable:

0.00

Net Unbilled Fees:

0.00

Total Investment:

0.00

Type	Invoice	Document	Credit Note	Date	Fees	Costs/Other	Unalloc. Credits	Total
BILL	40128			03/20/2001	10,601.30	0.00	0.00	10,601.30
	40820			04/17/2001	2,721.70	0.00	0.00	2,721.70
BILL	42009			05/22/2001	1,768.00	0.00	0.00	1,768.00
BILL	43123			06/27/2001	3,760.10	0.00	0.00	3,760.10
PAY	40128	37021		07/03/2001	-10,601.30	0.00	0.00	-10,601.30
PAY	40820	37661		07/27/2001	-2,721.70	0.00	0.00	-2,721.70
BILL	44244			07/31/2001	2,370.90	0.00	0.00	2,370.90
BILL	44321			07/31/2001	4,181.70	0.00	0.00	4,181.70
PAY	42009	38485		09/10/2001	-1,768.00	0.00	0.00	-1,768.00
PAY	43123	38776		09/24/2001	-3,760.10	0.00	0.00	-3,760.10
BILL	46415			10/05/2001	593.20	0.00	0.00	593.20
BILL	47432			10/31/2001	2,956.32	0.00	0.00	2,956.32
PAY	44244	39971		11/16/2001	-2,370.90	0.00	0.00	-2,370.90
PAY	44321	39971		11/16/2001	-4,181.70	0.00	0.00	-4,181.70
BILL	48862			12/18/2001	256.00	0.00	0.00	256.00
BILL	50422			01/18/2002	78.80	0.00	0.00	78.80
PAY	46415	42093		03/04/2002	-593.20	0.00	0.00	-593.20
PAY	47432	42573		03/25/2002	-2,956.32	0.00	0.00	-2,956.32
BILL	52834			04/10/2002	99.00	0.00	0.00	99.00
PAY	48862	43463		05/13/2002	-256.00	0.00	0.00	-256.00
PAY	50422	43564		05/20/2002	-78.80	0.00	0.00	-78.80
BILL	54201			05/22/2002	105.00	0.00	0.00	105.00
BILL	55519			06/30/2002	172.50	0.00	0.00	172.50
PAY	52834	45113		08/09/2002	-99.00	0.00	0.00	-99.00
PAY	54201	45777		09/19/2002	-105.00	0.00	0.00	-105.00
PAY	55519	46652		10/28/2002	-172.50	0.00	0.00	-172.50
CUMULATIVE TOTAL					0.00	0.00	0.00	0.00

Client: 25794 - COMPLIANT CORPORATION /13/2005 11:15:39 AM

Timekeeper	Work Hours	Work Amount	Bill Hours	Bill Amount	Description
0047	28.00	8963.00	27.43	8781.45	WILLIAM E. COUGHLIN
	14.70	4929.00	14.70	4929.00	SCOTT R. WILSON
0101	7.80	2545.00	7.80	2545.00	BRENT D. BALLARD
0116	.10	10.00	.10	10.00	DENISE T. BROCK
0188	3.10	992.00	3.10	992.00	JEANNE E. LONGMUIR
0619	67.00	11524.00	66.89	11504.27	COLLEEN M. O'NEIL
0668	6.10	780.80	6.10	780.80	CAROLINE A SAYLOR
0783	1.00	122.00	1.00	122.00	GORDON S. APPELL
	127.80	29865.80	127.12	29664.52	
	127.80	29865.80	127.12	29664.52	

Date	Initials	Name / Invoice Number	Hours	Amount	Description	Matter Number	Index
01/22/2001	0088	SCOTT R. WILSON	1.30	435.50	Review of correspondence from counsel for D.	25794.04223	2173122
03/20/2001		Invoice=40128	1.30	435.50	Hutchins; telephone conferences with S.		
					Lindseth regarding same and strategy; telephone		
					conference with G. Martenelli regarding		
					response; intraoffice conference regarding		
					License Agreement.		
01/22/2001	0188	JEANNE E. LONGMUIR	0.40	128.00	Review of correspondence from Mr. Martinnelli.	25794.04223	2169259
03/20/2001		Invoice=40128	0.40	128.00			
01/23/2001	0188	JEANNE E. LONGMUIR	0.20	64.00	Office conference regarding allocation issues.	25794.04223	2169270
03/20/2001		Invoice=40128	0.20	64.00	Hutchins new litigation matter.		
01/23/2001	0088	SCOTT R. WILSON	6.50	2,177.50	Review of agreements and correspondence	25794.04223	2173123
03/20/2001		Invoice=40128	6.50	2,177.50	relating to Hutchins patent; intraoffice		
					conference regarding same; conference call with		
					S. Lindseth regarding same and strategy.		
01/23/2001	0101	BRENT D. BALLARD	1.50	487.50	Attention to Hutchins dispute and	25794.04223	2161771
03/20/2001		Invoice=40128	1.50	487.50	teleconference with Mr. Lindseth regarding		
					same.		
01/23/2001	0047	WILLIAM E. COUGHLIN	4.20	1,344.00	Interoffice conferences regarding dispute, fact	25794.04223	2160133
03/20/2001		Invoice=40128	4.20	1,344.00	background, corporate structure; review and		
					annotate 1/15 demand letter, license agreement;		
					interoffice conference regarding remedies;		
					telephone conference with S. Lindseth regarding		
					same; interoffice conference regarding		
					preparation of complaint.^Hutchins		
01/24/2001	0101	BRENT D. BALLARD	1.50	487.50	Teleconference with Mr. Lindseth regarding	25794.04223	2164662
03/20/2001		Invoice=40128	1.50	487.50	Hutchins dispute and interoffice conference		
					with Mr. Coughlin regarding same. Interoffice		
					conference with Ms. Longmuir regarding same.		
01/24/2001	0088	SCOTT R. WILSON	2.00	670.00	Intraoffice conference regarding new Hutchins	25794.04223	2173124
03/20/2001		Invoice=40128	2.00	670.00	patent and strategy; further review of records.		
01/24/2001	0188	JEANNE E. LONGMUIR	0.40	128.00	Review of Hutchins patents and search U.S.	25794.04223	2169285
03/20/2001		Invoice=40128	0.40	128.00	patents regarding same.		
01/24/2001	0188	JEANNE E. LONGMUIR	0.70	224.00	Review of license agreement and office	25794.04223	2169290
03/20/2001		Invoice=40128	0.70	224.00	conference with Scott Wilson regarding coverage		
					of Hutchins software patent.		
01/24/2001	0619	COLLEEN M. O'NEIL	0.50	86.00	Conference with W. Coughlin regarding drafting	25794.04223	2168325
03/20/2001		Invoice=40128	0.50	86.00	of Complaint; reviewed file materials in		
					preparation for same.		
01/25/2001	0088	SCOTT R. WILSON	0.50	167.50	Telephone conference with M. Bukuts regarding	25794.04223	2173125
03/20/2001		Invoice=40128	0.50	167.50	status of various option agreements.		
01/25/2001	0047	WILLIAM E. COUGHLIN	0.20	64.00	Interoffice conference regarding 1/28 meeting;	25794.04223	2165844
03/20/2001		Invoice=40128	0.20	64.00	review e-mail regarding same, review chronology		
					regarding tooling payment.		
01/26/2001	0047	WILLIAM E. COUGHLIN	2.20	704.00	Conference with S. Lindseth, S. Wilson, B.	25794.04223	2165654
03/20/2001		Invoice=40128	2.20	704.00	Ballard, C. O'Neil regarding fact background,		
					forum, claims, parties, evidence; review		
					Hutchins letter regarding '99 patent;		
					interoffice conference regarding same;		
					telephone conference with J. Longmuir regarding		
					trademark.^Hutchins		
01/26/2001	0088	SCOTT R. WILSON	2.00	670.00	Meeting with S. Lindseth, etc. regarding	25794.04223	2173126
03/20/2001		Invoice=40128	2.00	670.00	response to Hutchins and strategy; telephone		
					conferences with S. Lindseth regarding		
					correspondence to R. Kaplan.		
01/26/2001	0619	COLLEEN M. O'NEIL	2.50	430.00	Prepared for and attended conference with S.	25794.04223	2168334
03/20/2001		Invoice=40128	2.50	430.00	Lindseth, W. Coughlin, B. Ballard and S. Wilson		
					regarding preparation of Complaints for filing.		
01/29/2001	0047	WILLIAM E. COUGHLIN	0.40	128.00	Review Hutchins' e-mails regarding	25794.04223	2166211

Date	Initials	Name / Invoice Number	Hours	Amount	Description	Matter Number	Index
03/20/2001		Invoice=40128	0.40	128.00	distributorship; interoffice conference regarding same; '99 patent, license definition; interoffice conference regarding trademark application.		
01/29/2001	0088	SCOTT R. WILSON	0.50	167.50	Telephone conference with M. Bukuts regarding Lauer and Connolly options; telephone conference with A. Morgan regarding updated list of options.	25794.04223	2173127
03/20/2001		Invoice=40128	0.50	167.50			
01/30/2001	0088	SCOTT R. WILSON	0.50	167.50	Telephone conference with S. Lindseth regarding Hutchins matter; intraoffice conference regarding same.	25794.04223	2173128
03/20/2001		Invoice=40128	0.50	167.50			
01/30/2001	0047	WILLIAM E. COUGHLIN	0.30	96.00	Interoffice conferences regarding draft complaint, trademark application, transaction/historical records, and file from Compliant; review of same.	25794.04223	2166223
03/20/2001		Invoice=40128	0.30	96.00			
01/30/2001	0819	COLLEEN M. O'NEIL	4.00	688.00	Drafted and revised Demand for Arbitration and State Court Complaint; reviewed and analyzed documents from client regarding Hutchins and CPR Prompt.	25794.04223	2168353
03/20/2001		Invoice=40128	4.00	688.00			
01/31/2001	0819	COLLEEN M. O'NEIL	3.90	670.80	Drafted and revised Demand for Arbitration and State Court Complaint; reviewed and analyzed American Arbitration Association rules of procedure for filing Demand.	25794.04223	2168356
03/20/2001		Invoice=40128	3.90	670.80			
01/31/2001	0047	WILLIAM E. COUGHLIN	1.30	416.00	Review and revise draft arbitration demand; corporate family chart; interoffice conference regarding same, complaint, contract documents.	25794.04223	2167778
03/20/2001		Invoice=40128	1.30	416.00			
03/06/2001	0619	COLLEEN M. O'NEIL	1.80	309.60	Drafted written discovery requests to Defendants.	25794.04223	2194707
03/06/2001		Invoice=40820	1.80	309.60			
03/06/2001	0619	COLLEEN M. O'NEIL	1.10	189.20	Drafted and revised First Set of Interrogatories and First Request to Inspect and Copy Documents to Defendants.	25794.04223	2201994
04/17/2001		Invoice=40820	1.10	189.20			
03/09/2001	0619	COLLEEN M. O'NEIL	0.40	68.80	Revised written discovery to Defendants; reviewed and analyzed correspondence from D. Hutchins.	25794.04223	2202015
04/17/2001		Invoice=40820	0.40	68.80			
03/12/2001	0619	COLLEEN M. O'NEIL	0.40	68.80	Reviewed and analyzed correspondence from Defendants; revised and finalized written discovery to Defendants.	25794.04223	2202024
04/17/2001		Invoice=40820	0.40	68.80			
03/13/2001	0619	COLLEEN M. O'NEIL	0.30	51.60	Reviewed and analyzed Defendants' Motion to Dismiss; conference with W. Coughlin regarding same.	25794.04223	2202038
04/17/2001		Invoice=40820	0.30	51.60			
03/13/2001	0047	WILLIAM E. COUGHLIN	0.60	192.00	Interoffice conference regarding motion to dismiss, responses to AAA, request for admissions; review as-served interrogatories; review and annotate motion to dismiss.	25794.04223	2200692
04/17/2001		Invoice=40820	0.60	192.00			
03/14/2001	0619	COLLEEN M. O'NEIL	0.40	68.80	Reviewed and analyzed correspondence from Defendants regarding State Court action; conference with B. Ballard regarding response to Defendants' Motion to Dismiss; telephone call to S. Lindseth regarding same.	25794.04223	2202042
04/17/2001		Invoice=40820	0.40	68.80			
03/14/2001	0101	BRENT D. BALLARD	0.50	162.50	Interoffice conference with Ms. O'Neil regarding motion to dismiss and proposed response to same.	25794.04223	2200846
04/17/2001		Invoice=40820	0.50	162.50			
03/14/2001	0619	COLLEEN M. O'NEIL	0.20	34.40	Conference with W. Coughlin regarding response to Defendants' Motion to Dismiss.	25794.04223	2204941
04/17/2001		Invoice=40820	0.20	34.40			
03/18/2001	0619	COLLEEN M. O'NEIL	2.00	344.00	Drafted Motion to Strike or, in the alternative, Memorandum in Opposition to Defendants' Motion to Dismiss.	25794.04223	2204946
04/17/2001		Invoice=40820	2.00	344.00			

Date	Initials	Name / Invoice Number	Hours	Amount	Description	Matter Number	Index
03/19/2001	0619	COLLEEN M. O'NEIL	3.00	516.00	Drafted, revised and prepared for filing and	25794.04223	2204948
03/19/2001		Invoice=40820	3.00	516.00	service Plaintiff's Motion to Strike and		
					Memorandum in Opposition to Defendants Motion		
					to Dismiss.		
03/20/2001	0047	WILLIAM E. COUGHLIN	0.30	96.00	Review and annotate as-filed motion to strike;	25794.04223	2207369
04/17/2001		Invoice=40820	0.30	96.00	interoffice conference regarding mandatory		
					arbitration case law; interoffice conference		
					regarding responding to demand for joining		
					complaint with arbitration.		
03/21/2001	0047	WILLIAM E. COUGHLIN	0.10	32.00	Review and revise letter to AAA regarding	25794.04223	2207397
04/17/2001		Invoice=40820	0.10	32.00	Compliant.		
03/22/2001	0619	COLLEEN M. O'NEIL	1.00	172.00	Revised and prepared for filing and service	25794.04223	2210368
04/17/2001		Invoice=40820	1.00	172.00	Plaintiff's Motion for Default Judgment against		
					Defendant CPR Prompt.		
03/22/2001	0047	WILLIAM E. COUGHLIN	0.50	160.00	Interoffice conference regarding dispute,	25794.04223	2208710
04/17/2001		Invoice=40820	0.50	160.00	demand, remedy/choice of law/forum; review		
					contract.		
03/23/2001	0047	WILLIAM E. COUGHLIN	0.40	128.00	Review and analysis list of proposed	25794.04223	2211251
04/17/2001		Invoice=40820	0.40	128.00	arbitrators; interoffice conference regarding		
					same; review as-filed motion for default.		
03/27/2001	0047	WILLIAM E. COUGHLIN	0.10	32.00	Review and revise demand letter; review email	25794.04223	2215255
04/17/2001		Invoice=40820	0.10	32.00	regarding same.		
03/30/2001	0047	WILLIAM E. COUGHLIN	0.30	96.00	Interoffice conference regarding ranking	25794.04223	2215299
04/17/2001		Invoice=40820	0.30	96.00	arbitrators, Hutchins deposition, arbitration		
					answer and counterclaim, valuation.		
03/30/2001	0619	COLLEEN M. O'NEIL	2.50	430.00	Conference with W. Coughlin and S. Wilson	25794.04223	2222984
03/30/2001		Invoice=42009	2.50	430.00	regarding Defendants' Answer, Counterclaim and		
					Cross-Claim; reviewed and analyzed same;		
					telephone conference with Judge Matla's Staff		
					Attorney regarding status of case; conference		
					with W. Coughlin regarding same.		
04/05/2001	0188	JEANNE E. LONGMUIR	1.40	448.00	Office conference with Bill Coughlin and	25794.04223	2258315
06/27/2001		Invoice=43123	1.40	448.00	Colleen O'Neill regarding allegations raised by		
					Donald Hutchins.		
04/06/2001	0619	COLLEEN M. O'NEIL	1.00	172.00	Reviewed and analyzed Defendants' Answer,	25794.04223	2222995
05/22/2001		Invoice=42009	1.00	172.00	Counterclaim and Cross-Claim; prepared outline		
					of Motion to Strike same.		
04/09/2001	0619	COLLEEN M. O'NEIL	1.00	172.00	Conference with C. Saylor regarding draft of	25794.04223	2227881
05/22/2001		Invoice=42009	1.00	172.00	Motion to Strike Answer, Counterclaim and		
					Cross-Claims; revised draft of same; telephone		
					conference with S. Lindseth regarding		
					Defendants' Answer, Counterclaim and		
					Cross-Claims and responses to Defendants'		
					discovery requests.		
04/10/2001	0619	COLLEEN M. O'NEIL	0.40	68.80	Revised Motion to Strike Defendants Answer	25794.04223	2230083
05/22/2001		Invoice=42009	0.40	68.80	Counterclaim and Cross-Claims.		
04/11/2001	0619	COLLEEN M. O'NEIL	1.10	189.20	Revised Motion to Strike Defendants Answer,	25794.04223	2230087
05/22/2001		Invoice=42009	1.10	189.20	Counterclaim and Cross-Claims; conference with		
					W. Coughlin regarding same; telephone		
					conference with S. Lindseth regarding		
					Defendants discovery responses; telephone		
					conference with Judicial Staff Attorney		
					regarding Default Judgment.		
05/22/2001	0619	COLLEEN M. O'NEIL	0.20	34.40	Conference with W. Coughlin regarding status of	25794.04223	2238969
05/22/2001		Invoice=42009	0.20	34.40	case; reviewed and analyzed Defendants'		
					Opposition to Motion to Strike.		
04/24/2001	0619	COLLEEN M. O'NEIL	0.30	51.60	Telephone conference with S. Lindseth regarding	25794.04223	2238975
05/22/2001		Invoice=42009	0.30	51.60	default hearing; conferences with B. Ballard		
					and S. Wilson regarding same; conference with		

Date	Initials	Name / Invoice Number	Hours	Amount	Description	Matter Number	Index
					J. Longmuir regarding licensor of patent.		
2001	0619	COLLEEN M. O'NEIL	0.40	68.80	Conference with W. Coughlin regarding status of	25794.04223	2238981
06/22/2001		Invoice=42009	0.40	68.80	case; telephone conference with Judicial Staff		
					Attorney regarding hearing date on Motion for		
					Default Judgment.		
04/26/2001	0619	COLLEEN M. O'NEIL	1.20	206.40	Drafted Reply to Counterclaim of Defendant	25794.04223	2238993
05/22/2001		Invoice=42009	1.20	206.40	Hutchins.		
04/26/2001	0088	SCOTT R. WILSON	0.40	134.00	Intraoffice conference regarding status of	25794.04223	2234886
05/22/2001		Invoice=42009	0.40	134.00	case.		
04/27/2001	0619	COLLEEN M. O'NEIL	0.30	51.60	Revised Reply to Counterclaim.	25794.04223	2238997
05/22/2001		Invoice=42009	0.30	51.60			
04/30/2001	0619	COLLEEN M. O'NEIL	1.10	189.20	Revised Reply to Counterclaim; conference with	25794.04223	2238920
05/22/2001		Invoice=42009	1.10	189.20	S. Wilson regarding same; telephone conference		
					with S. Lindseth regarding same.		
05/01/2001	0619	COLLEEN M. O'NEIL	0.20	34.40	Revised Reply to Counterclaim.	25794.04223	2248973
06/27/2001		Invoice=43123	0.20	34.40			
05/02/2001	0619	COLLEEN M. O'NEIL	2.50	430.00	Revised Reply to Counterclaim; conference with	25794.04223	2248974
06/27/2001		Invoice=43123	2.50	430.00	W. Coughlin regarding same and regarding		
					strategy for default hearing; telephone		
					conference with S. Lindseth regarding same.		
05/02/2001	0101	BRENT D. BALLARD	1.30	422.50	Review of Hutchins litigation issues with Mr.	25794.04223	2243225
06/27/2001		Invoice=43123	1.30	422.50	Coughlin and Ms. O'Neill and teleconference		
					with Mr. Lindseth and Mr. Bukuts regarding		
					same.		
05/07/2001	0619	COLLEEN M. O'NEIL	0.40	68.80	Conference with W. Coughlin regarding hearing	25794.04223	2248993
06/27/2001		Invoice=43123	0.40	68.80	on Motion for Default Judgment; conference with		
					B. Ballard regarding same.		
05/09/2001	0619	COLLEEN M. O'NEIL	1.20	206.40	Drafted e-mail to B. Ballard regarding status	25794.04223	2251922
06/27/2001		Invoice=43123	1.20	206.40	of cases.		
05/10/2001	0619	COLLEEN M. O'NEIL	0.10	17.20	Conference with W. Coughlin regarding	25794.04223	2251929
06/27/2001		Invoice=43123	0.10	17.20	preparation for default hearing.		
05/11/2001	0619	COLLEEN M. O'NEIL	0.10	17.20	Reviewed and analyzed e-mail correspondence	25794.04223	2251934
06/27/2001		Invoice=43123	0.10	17.20	from C. Saylor regarding default judgment		
					research.		
05/14/2001	0619	COLLEEN M. O'NEIL	1.10	189.20	Drafted correspondence to CPR Prompt regarding	25794.04223	2260786
06/27/2001		Invoice=43123	1.10	189.20	default hearing; drafted proposed Journal Entry		
					and Affidavit of S. Lindseth.		
05/15/2001	0619	COLLEEN M. O'NEIL	0.50	86.00	Revised Judgment Entry for default hearing;	25794.04223	2260795
06/27/2001		Invoice=43123	0.50	86.00	finalized correspondence to Defendant regarding		
					default hearing.		
05/16/2001	0619	COLLEEN M. O'NEIL	1.50	258.00	Drafted and revised draft Affidavit of S.	25794.04223	2260808
06/27/2001		Invoice=43123	1.50	258.00	Lindseth.		
05/21/2001	0619	COLLEEN M. O'NEIL	0.20	34.40	Telephone call to S. Lindseth regarding default	25794.04223	2260818
06/27/2001		Invoice=43123	0.20	34.40	judgment hearing; conference with S. Opincar		
					regarding Service Merchandise bankruptcy.		
05/22/2001	0619	COLLEEN M. O'NEIL	1.10	189.20	Revised Judgment Entry; drafted Affidavit in	25794.04223	2263014
06/27/2001		Invoice=43123	1.10	189.20	preparation for default judgment hearing;		
					e-mail correspondence with S. Lindseth		
					regarding same.		
2001	0619	COLLEEN M. O'NEIL	0.20	34.40	Correspondence with S. Lindseth regarding	25794.04223	2263030
06/27/2001		Invoice=43123	0.20	34.40	revisions to Affidavit.		
05/24/2001	0619	COLLEEN M. O'NEIL	1.20	206.40	Conference with O. Hutchins regarding Default	25794.04223	2268767
06/27/2001		Invoice=43123	1.20	206.40	Judgment hearing; prepared for Default Judgment		
					hearing; reviewed and analyzed Defendant's		
					Motion for Default; conference with G. Harvey		

Date	Initials	Name / Invoice Number	Hours	Amount	Description	Matter Number	Index
					regarding status of case.		
0001	0619	COLLEEN M. O'NEIL	2.00	344.00	Prepared for and attended Default Judgment	25794.04223	2268776
06/27/2001		Invoice=43123	2.00	344.00	hearing; telephone conference with S. Wilson		
					regarding same; telephone conference with S.		
					Lindseth regarding same.		
05/28/2001	0619	COLLEEN M. O'NEIL	1.00	172.00	Drafted responses to Defendant's First Set of	25794.04223	2268784
06/27/2001		Invoice=43123	1.00	172.00	Interrogatories and First Requests to inspect		
					and Copy Documents.		
05/29/2001	0619	COLLEEN M. O'NEIL	3.50	602.00	Drafted responses to Defendant's First Set of	25794.04223	2268786
06/27/2001		Invoice=43123	3.50	602.00	Interrogatories and First Requests to inspect		
					and Copy Documents.		
06/04/2001	0619	COLLEEN M. O'NEIL	2.20	378.40	Revised and prepared for filing and service	25794.04223	2276217
07/31/2001		Invoice=44244	2.20	378.40	Plaintiff's Motion to Strike Defendant's		
					Interrogatories and Plaintiff's Responses to		
					Defendant's First Request to inspect and Copy		
					Documents; reviewed and analyzed memorandum of		
					C. Saylor regarding research on res judicata.		
06/07/2001	0619	COLLEEN M. O'NEIL	0.90	154.80	Conference with W. Coughlin regarding strategy	25794.04223	2276243
07/31/2001		Invoice=44244	0.90	154.80	for Motion for Summary Judgment; telephone		
					conference with S. Lindseth regarding same;		
					conference with C. Saylor regarding drafting of		
					Motion for Summary Judgment.		
06/07/2001	0668	CAROLINE A SAYLOR	2.70	345.60	Preparation of drafting Motion for Summary	25794.04223	2273631
07/31/2001		Invoice=44244	2.70	345.60	Judgment against Donald C. Hutchins based on		
					res judicata, because default judgment against		
					CPR Prompt bars Hutchins' claims as the parties		
					are in privity.		
0001	0088	SCOTT R. WILSON	0.30	100.50	Intraoffice conference regarding status.	25794.04223	2272986
06/27/2001		Invoice=44244	0.30	100.50			
06/07/2001	0047	WILLIAM E. COUGHLIN	0.20	64.00	Interoffice conference regarding motion for	25794.04223	2274167
07/31/2001		Invoice=44244	0.20	64.00	summary judgment on res judicata grounds;		
					review motion to strike/for protective order.		
06/12/2001	0668	CAROLINE A SAYLOR	3.10	396.80	Preparation of Motion for Summary Judgment	25794.04223	2277139
07/31/2001		Invoice=44244	3.10	396.80	against Donald C. Hutchins based on res		
					judicata.		
06/13/2001	0668	CAROLINE A SAYLOR	0.30	38.40	Review of Motion for Summary Judgment to make	25794.04223	2277144
07/31/2001		Invoice=44244	0.30	38.40	corrections.		
06/17/2001	0619	COLLEEN M. O'NEIL	1.00	172.00	Revised Motion for Summary Judgment.	25794.04223	2286951
07/31/2001		Invoice=44244	1.00	172.00			
06/18/2001	0619	COLLEEN M. O'NEIL	0.40	68.80	Revised Motion for Summary Judgment.	25794.04223	2286964
07/31/2001		Invoice=44244	0.40	68.80			
06/20/2001	0619	COLLEEN M. O'NEIL	1.50	258.00	Revised Motion for Summary Judgment.	25794.04223	2286973
07/31/2001		Invoice=44244	1.50	258.00			
06/20/2001	0047	WILLIAM E. COUGHLIN	0.10	32.00	Review email regarding ruling on default.	25794.04223	2282688
07/31/2001		Invoice=44244	0.10	32.00			
06/22/2001	0047	WILLIAM E. COUGHLIN	0.50	160.00	Interoffice conferences regarding motion for	25794.04223	2293810
07/31/2001		Invoice=44244	0.50	160.00	summary judgment; review order regarding motion		
					to strike; review and revise motion for summary		
					judgment.		
06/25/2001	0619	COLLEEN M. O'NEIL	0.30	51.60	Revised Motion for Summary Judgment.	25794.04223	2295506
0001		Invoice=44244	0.30	51.60			
06/26/2001	0619	COLLEEN M. O'NEIL	0.20	34.40	Revised Motion for Summary Judgment.	25794.04223	2295519
07/31/2001		Invoice=44244	0.20	34.40			
06/26/2001	0047	WILLIAM E. COUGHLIN	0.10	32.00	Review email regarding draft summary judgment.	25794.04223	2293832
07/31/2001		Invoice=44244	0.10	32.00			

Date	Initials	Name / Invoice Number	Hours	Amount	Description	Matter Number	Index
06/27/2001	0619	COLLEEN M. O'NEIL	0.30	51.60	Prepared Motion for Summary Judgment for filing	25794.04223	2295524
07/01/2001		Invoice=44244	0.30	51.60	and service.		
07/01/2001	0047	WILLIAM E. COUGHLIN	0.10	32.00	Review order denying defendants' motion for	25794.04223	2293854
07/31/2001		Invoice=44244	0.10	32.00	default judgment.		
07/02/2001	0047	WILLIAM E. COUGHLIN	0.30	96.00	Interoffice conference regarding Massachusetts	25794.04223	2296358
07/31/2001		Invoice=44321	0.30	96.00	action.		
07/02/2001	0619	COLLEEN M. O'NEIL	0.60	103.20	Reviewed and analyzed Hutchins RICO Complaint;	25794.04223	2296804
07/31/2001		Invoice=44321	0.60	103.20	telephone conference with S. Lindseth regarding same.		
07/03/2001	0619	COLLEEN M. O'NEIL	2.70	464.40	Reviewed and analyzed Mass D.C. Complaint filed	25794.04223	2300430
07/31/2001		Invoice=44321	2.70	464.40	by Hutchins; telephone conference with J. Lindseth regarding same; telephone conference with S. Lindseth regarding same; conference with B. Ballard and W. Coughlin regarding same; drafted e-mail to S. Lindseth regarding defense of same.		
07/03/2001	0088	SCOTT R. WILSON	0.40	134.00	Intraoffice conference regarding RICO	25794.04223	2296511
07/31/2001		Invoice=44321	0.40	134.00	complaint.		
07/03/2001	0101	BRENT D. BALLARD	1.00	325.00	Attention to RICO lawsuit and strategy for	25794.04223	2296522
07/31/2001		Invoice=44321	1.00	325.00	defending same. Interoffice conference with Mr. Coughlin regarding same.		
07/03/2001	0047	WILLIAM E. COUGHLIN	1.50	480.00	Review complaint; interoffice conferences	25794.04223	2297040
07/31/2001		Invoice=44321	1.50	480.00	regarding same, service, defense strategy, local counsel, summons/waiver, joint representation, venue, Ohio action; telephone conference with S. Lindseth's office regarding same; review and revise memo to defendants; Interoffice conference regarding same; contacts with defendants.		
07/05/2001	0047	WILLIAM E. COUGHLIN	0.20	64.00	Interoffice conference regarding local counsel,	25794.04223	2299116
07/31/2001		Invoice=44321	0.20	64.00	engagement letter, answer date, RICO motion practice.		
07/05/2001	0101	BRENT D. BALLARD	1.00	325.00	Attention to indemnification issue of	25794.04223	2297149
07/31/2001		Invoice=44321	1.00	325.00	shareholders and others regarding lawsuit.		
07/05/2001	0619	COLLEEN M. O'NEIL	1.30	223.60	Conference with G. Harvey regarding disclosure	25794.04223	2301046
07/31/2001		Invoice=44321	1.30	223.60	of Hutchins Complaint in Massachusetts, D.C.; telephone conference with S. Lindseth regarding contacting other Defendants for purposes of joint representation; conference with G. Monroe regarding potential for indemnification obligation.		
07/09/2001	0619	COLLEEN M. O'NEIL	2.50	430.00	Telephone conference with Primus regarding	25794.04223	2301689
07/31/2001		Invoice=44321	2.50	430.00	joint defense; telephone conference with and correspondence to JP Morgan regarding joint defense; telephone call to Medtronic regarding same; e-mail correspondence to S. Lindseth regarding status of same.		
07/09/2001	0047	WILLIAM E. COUGHLIN	0.70	224.00	Interoffice conferences regarding	25794.04223	2306875
07/31/2001		Invoice=44321	0.70	224.00	representation, joint answer date; review email to S. Lindseth regarding same; investigation regarding local counsel; interoffice conference regarding venue.		
07/10/2001	0047	WILLIAM E. COUGHLIN	0.20	64.00	Review emails regarding joint representation,	25794.04223	2306894
07/31/2001		Invoice=44321	0.20	64.00	defense.		
07/10/2001	0619	COLLEEN M. O'NEIL	0.80	137.60	Telephone conference with J. Eisenberg of	25794.04223	2301696
07/31/2001		Invoice=44321	0.80	137.60	Medtronic; telephone call to C. Crowley of JP Morgan; conference with W. Coughlin regarding status of efforts toward joint defense.		
07/10/2001	0101	BRENT D. BALLARD	0.50	162.50	Attention to defense consolidation issues with	25794.04223	2300165

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07/31/2001		Invoice=44321	0.50	162.50	Ms. O'Neill.		
2001	0783	GORDON S. APPELL	1.00	122.00	FRCP and Waiver of Service research.	25794.04223	2305281
07/31/2001		Invoice=44321	1.00	122.00			
07/11/2001	0047	WILLIAM E. COUGHLIN	0.70	224.00	Interoffice conference regarding contacts with	25794.04223	2306906
07/31/2001		Invoice=44321	0.70	224.00	defendants regarding authorization; interoffice		
					conference regarding CFO; telephone conference		
					with W. Barnett, E. Deutsch regarding local		
					counsel.		
07/13/2001	0047	WILLIAM E. COUGHLIN	0.20	64.00	Review and annotate letter to local counsel.	25794.04223	2303495
07/31/2001		Invoice=44321	0.20	64.00			
07/18/2001	0047	WILLIAM E. COUGHLIN	0.20	64.00	Review email regarding reply brief in support	25794.04223	2306966
07/31/2001		Invoice=44321	0.20	64.00	of motion for summary judgment; review and		
					revise joint representation agreement.		
07/23/2001	0619	COLLEEN M. O'NEIL	1.50	258.00	Drafted Reply Brief in Support of Plaintiffs	25794.04223	2313531
07/31/2001		Invoice=44321	1.50	258.00	Motion for Summary Judgment.		
07/24/2001	0619	COLLEEN M. O'NEIL	0.40	68.80	Revised Reply Brief in Support of Motion for	25794.04223	2313536
07/31/2001		Invoice=44321	0.40	68.80	Summary Judgment.		
07/25/2001	0619	COLLEEN M. O'NEIL	0.30	51.60	Revised Reply Brief in Support of Motion for	25794.04223	2313540
07/31/2001		Invoice=44321	0.30	51.60	Summary Judgment.		
07/25/2001	0047	WILLIAM E. COUGHLIN	0.10	32.00	Interoffice conference regarding reply brief.	25794.04223	2313993
07/31/2001		Invoice=44321	0.10	32.00			
07/27/2001	0047	WILLIAM E. COUGHLIN	0.20	64.00	Review and revise reply brief; review email	25794.04223	2314000
07/31/2001		Invoice=44321	0.20	64.00	regarding indemnity.		
07/27/2001	0047	WILLIAM E. COUGHLIN	0.10	32.00	Review emails regarding indemnity, motion to	25794.04223	2320423
2001		Invoice=46415	0.10	32.00	dismiss.		
08/06/2001	0047	WILLIAM E. COUGHLIN	0.30	96.00	Interoffice conferences regarding consolidated	25794.04223	2320431
10/05/2001		Invoice=46415	0.30	96.00	answer date, successor local counsel, omnibus		
					motion, local motion practice; review notice		
					regarding extension date/waiver of summons.		
08/09/2001	0047	WILLIAM E. COUGHLIN	0.10	32.00	Interoffice conference regarding motion to	25794.04223	2333020
10/05/2001		Invoice=46415	0.10	32.00	dismiss/transfer/personal jurisdiction.		
08/14/2001	0619	COLLEEN M. O'NEIL	0.10	17.20	Reviewed and analyzed Defendant's Brief in	25794.04223	2333990
10/05/2001		Invoice=46415	0.10	17.20	Opposition to Motion for Leave.		
08/15/2001	0047	WILLIAM E. COUGHLIN	0.50	160.00	Review and reply to email regarding royalty	25794.04223	2333058
10/05/2001		Invoice=46415	0.50	160.00	payment; interoffice conference regarding same,		
					trust, pending motion for summary judgment,		
					Massachusetts motion practice.		
08/22/2001	0047	WILLIAM E. COUGHLIN	0.50	160.00	Review and annotate D. Hutchins' motion for	25794.04223	2333126
10/05/2001		Invoice=46415	0.50	160.00	summary judgment; interoffice conference		
					regarding stipulated extension; review email		
					regarding motion for enlargement; interoffice		
					conference regarding same.		
08/27/2001	0047	WILLIAM E. COUGHLIN	0.20	64.00	Review and annotate correspondence re	25794.04223	2343524
10/05/2001		Invoice=46415	0.20	64.00	Magistrate authority; review email regarding		
					motion.		
08/31/2001	0047	WILLIAM E. COUGHLIN	0.10	32.00	Interoffice conference regarding status of	25794.04223	2343567
10/05/2001		Invoice=46415	0.10	32.00	pending cases.		
09/04/2001	0047	WILLIAM E. COUGHLIN	0.20	64.00	Review email regarding motion for default,	25794.04223	2347244
2001		Invoice=47432	0.20	64.00	review motion and affidavits.		
09/05/2001	0047	WILLIAM E. COUGHLIN	0.10	32.00	Interoffice conference regarding brief in	25794.04223	2347256
10/31/2001		Invoice=47432	0.10	32.00	opposition to motion for default.		
09/06/2001	0047	WILLIAM E. COUGHLIN	0.50	160.00	Review motion for protective order; interoffice	25794.04223	2356323
10/31/2001		Invoice=47432	0.50	160.00	conference regarding same, contact with AAA		
					administrator opposing same, motion for		

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					default, status of motion to dismiss, RICO/venue/personal jurisdiction, motion for sanctions, contact with law clerk, Common Pleas motion for summary judgment.		
09/10/2001	0047	WILLIAM E. COUGHLIN	0.70	224.00	Review 9/10 email regarding order granting	25794.04223	2356340
10/31/2001		Invoice=47432	0.70	224.00	motion for enlargement, dispositive motion briefing; review and revise brief in opposition to motion for default; interoffice conference regarding same; order granting summary judgment; review email regarding same.		
09/11/2001	0047	WILLIAM E. COUGHLIN	0.10	32.00	Review order granting enlargement, related	25794.04223	2356350
10/31/2001		Invoice=47432	0.10	32.00	correspondence.		
09/13/2001	0047	WILLIAM E. COUGHLIN	0.50	160.00	Interoffice conference regarding brief in	25794.04223	2356366
10/31/2001		Invoice=47432	0.50	160.00	opposition to motion for protective order; review and revise same; review 9/10 notice of orders; review Hutchins' motion for summary judgment against Calfee; interoffice conference regarding suggestion of mootness in response to summary judgment, filing in Common Pleas action.		
09/13/2001	0619	COLLEEN M. O'NEIL	0.40	68.80	Drafted Brief in Opposition to Defendant's	25794.04223	2357293
10/31/2001		Invoice=47432	0.40	68.80	Motion for Summary Judgment.		
09/14/2001	0619	COLLEEN M. O'NEIL	0.40	68.80	Drafted Memorandum in Opposition to Plaintiffs	25794.04223	2357297
10/31/2001		Invoice=47432	0.40	68.80	Motion for Summary Judgment.		
09/14/2001	0047	WILLIAM E. COUGHLIN	0.20	64.00	Review and revise pro hac vice declaration;	25794.04223	2356389
10/31/2001		Invoice=47432	0.20	64.00	interoffice conference regarding same.		
09/15/2001	0619	COLLEEN M. O'NEIL	1.00	172.00	Drafted and revised Motion to Dismiss for	25794.04223	2357298
10/31/2001		Invoice=47432	1.00	172.00	failure to state a claim.		
09/17/2001	0047	WILLIAM E. COUGHLIN	0.20	64.00	Review email regarding motion to disqualify.	25794.04223	2356403
10/31/2001		Invoice=47432	0.20	64.00			
09/19/2001	0047	WILLIAM E. COUGHLIN	2.10	672.00	Review brief in opposition to motion for	25794.04223	2356428
10/31/2001		Invoice=47432	2.10	672.00	summary judgment; interoffice conference regarding status of Massachusetts briefing; review and revise motion to dismiss (personal jurisdiction); interoffice conference regarding same, brief in opposition to motion to disqualify, affidavits.		
09/19/2001	0047	WILLIAM E. COUGHLIN	0.10	32.00	Review plaintiffs' first request for production	25794.04223	2365529
10/31/2001		Invoice=47432	0.10	32.00	of documents, interrogatories.		
09/20/2001	0047	WILLIAM E. COUGHLIN	2.80	896.00	Review and annotate motion to disqualify;	25794.04223	2356444
10/31/2001		Invoice=47432	2.80	896.00	review and reply to email regarding exhibits to motion to dismiss; review and revise motion to dismiss (failure to state claim).		
09/21/2001	0047	WILLIAM E. COUGHLIN	0.40	128.00	Review and forward emails regarding Rule	25794.04223	2356447
10/31/2001		Invoice=47432	0.40	128.00	12(b)(6) motion, J. Eisenberg's comments regarding Rule 12(b)(2) motions, J. Eisenberg's email regarding same.		
09/28/2001	0047	WILLIAM E. COUGHLIN	1.00	320.00	Review and revise brief in opposition to motion	25794.04223	2365574
10/31/2001		Invoice=47432	1.00	320.00	to disqualify; interoffice conference regarding same, supporting affidavits and exhibits.		
10/31/2001	0047	WILLIAM E. COUGHLIN	0.00	0.00	Less 25 hrs. of C. Moore time	25794.04223	2390199
10/31/2001		Invoice=47432	-0.57	-181.55			
10/31/2001	0619	COLLEEN M. O'NEIL	0.00	0.00	Less 25 hrs. of C. Moore time	25794.04223	2390198
10/31/2001		Invoice=47432	-0.11	-19.73			
11/08/2001	0047	WILLIAM E. COUGHLIN	0.80	256.00	Interoffice conference regarding status of	25794.04223	2406520
12/18/2001		Invoice=48862	0.80	256.00	briefing (Mass.); contacts with law clerk regarding post-final motion (Ohio); Moriarty, unauthorized practice of law review regarding		

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					motion to withdraw motion for summary judgment; "answer and motion to dismiss".		
12/05/2001	0116	DENISE T. BROCK	0.10	10.00	Recording and banking deposit into IOLTA acct.	25794.04223	2420152
01/18/2002		Invoice=50422	0.10	10.00	#235.		
12/12/2001	0619	COLLEEN M. O'NEIL	0.40	68.80	Reviewed and analyzed correspondence from	25794.04223	2434323
01/18/2002		Invoice=50422	0.40	68.80	American Arbitration Association administrator regarding selection of arbitrator.		
02/25/2002	0047	WILLIAM E. COUGHLIN	0.30	99.00	Review plaintiff's brief in opposition to	25794.04223	2491536
04/10/2002		Invoice=52834	0.30	99.00	motion to quash, ex parte's motion to expedite; interoffice conferences regarding same.		
04/09/2002	0088	SCOTT R. WILSON	0.30	105.00	Intraoffice conference regarding status of	25794.04223	2526581
05/22/2002		Invoice=54201	0.30	105.00	arbitration and related proceedings.		
05/29/2002	0101	BRENT D. BALLARD	0.50	172.50	Attention to litigation follow-up and review of	25794.04223	2566778
06/30/2002		Invoice=55519	0.50	172.50	same.		
		BILLED TOTALS: WORK:	127.80	29,865.80	143 records		
		BILLED TOTALS: BILL:	127.12	29,664.52			
		GRAND TOTALS: WORK:	127.80	29,865.80	143 records		
		GRAND TOTALS: BILL:	127.12	29,664.52			